

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
James S. Paolino, in his personal capacity) MUR 5453

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
certify that on November 02, 2005, the Commission decided by a vote of 4-1 to
take the following actions in MUR 5453:

1. Accept the conciliation agreement with former treasurer James S. Paolino, in his personal capacity, as recommended in the General Counsel's Report #15 dated October 27, 2005.
2. Approve the appropriate letters, as recommended in the General Counsel's Report #15 dated October 27, 2005.
3. Close the file as to this Respondent.

Commissioners Mason, McDonald, Thomas, and Weintraub voted
affirmatively for the decision. Commissioner Toner dissented.

Attest:

November 2, 2005
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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